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The Directors  
Cheshire Springs Health Care Limited  
Ferham House  
Kimberworth Road  
Rotherham  
S61 1AJ

27th October 2023

Dear Cheshire Springs Health Care Limited

**Agreement of the member of Cheshire Springs Health Care Limited (registered with company number 12187906 (the "Company")) to the audit exemption under section 479A of the Companies Act 2006**

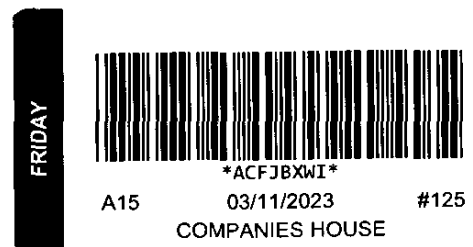
We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31st March 2023.

Yours faithfully

Signed by Angus John Blyth



acting by **Exemplar Business Services Limited**



Exemplar Business Services Limited, Company Number: 04315542  
Registered office Ferham House, Kimberworth Road, Rotherham, South Yorkshire, S61 1AJ

